

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: _____

Meeting Type: Regular

Meeting Date: Dec 18, 2014

Action Requested By: Legal

Agenda Type: Resolution

Subject Matter:

Master Agency Appropriation Agreement.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute the Master Agency Appropriation Agreement between the City of Huntsville and various agencies.

Note: If amendment, Please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: _____ Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: _____

Date: _____

RESOLUTION NO. 14- _____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a Master Agency Appropriation Agreement between the City of Huntsville and the list of agencies attached as Attachment "A" to the agreement, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "MASTER AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND AGENCIES LISTED ON ATTACHMENT "A" TO THE AGREEMENT," consisting of three (3) pages including Attachment "A", and the date of December 18, 2014, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 18th day of December, 2014.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 18th day of December, 2014.

Mayor of the City of
Huntsville, Alabama

**MASTER AGENCY APPROPRIATION AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE AND
THOSE AGENCIES LISTED ON ATTACHMENT "A"**

STATE OF ALABAMA

COUNTY OF MADISON

MASTER AGENCY APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this 18th day of December, 2014, by and between those Agencies listed on Attachment "A" hereto, hereinafter referred to as "AGENCIES", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, each Agency listed on Attachment "A" provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to appropriate funds to Agencies to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by City to Agencies for such services constitutes a legitimate public purpose; and,

WHEREAS, City and each Agency acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

A. The term of this agreement shall begin on October 1, 2014, and end on September 30, 2015.

B. Each Agency will provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.

C. City agrees to pay each Agency the sum indicated on Attachment "A" hereto to deliver Agency's services, which shall be paid as directed by the City's Director of Finance, commencing on or after October 1, 2014.

D. The parties agree that the services provided by Agencies serve a legitimate public purpose.

President of the City Council
of the City of Huntsville, Alabama
Date: _____

E. Each Agency agrees that it has no authority to obligate any City funds beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 18th day of December, 2014.

CITY OF HUNTSVILLE, ALABAMA

BY: _____
Tommy Battle
ITS: Mayor

ATTEST:

By: _____
Charles E. Hagood
Its: Clerk-Treasurer

AGENCY

BY: _____
ITS: _____

WITNESS:

ATTACHMENT "A"

<u>Agency Name</u>	<u>Contract Amount</u>
Boys & Girls Clubs of North Alabama, Inc.	\$43,830
Business Technology Development Center, Inc.	\$87,750
Community Action Partnership Huntsville/Madison & Limestone Counties, Inc.	\$87,750
Downtown Huntsville, Inc.	\$90,000
Family Services Center, Inc.	\$11,210
First Stop, Incorporated	\$83,830
HEALS, Inc.	\$21,960
Huntsville Child Care Center, Inc.	\$13,140
Huntsville Community Watch Association	\$21,510
Huntsville Jaycees, Inc.	\$2,160
Huntsville Sports Commission, Inc.	\$245,280
Huntsville Symphony Orchestra Association	\$49,510
Huntsville-Madison County Botanical Gardens, Inc.	\$214,380
Huntsville-Madison County Rescue Squad, Inc.	\$4,320
Huntsville-Madison County Senior Center, Inc.	\$366,000
International Services Council of Alabama, Inc.	\$26,280
Legal Services Alabama	\$17,550
Madison County Mental Retardation Board, Inc.	\$35,100
Mental Health Board, Inc.	\$813,380
North Alabama African-American Chamber of Commerce	\$21,960
North Alabama Coalition For The Homeless , Inc.	\$40,000
Harris Home for Children, Inc.	\$26,280
Partnership for a Drug-Free Community, Inc.	\$64,530
Second Mile Development, Inc.	\$21,960
The Arts Council, Inc.	\$238,600
The Land Trust of Huntsville and North Alabama	\$60,570
The North Alabama Science Center, Inc.	\$200,000
U.S. Space & Rocket Center Foundation	\$75,000
United Cerebral Palsy of Huntsville and Tennessee Valley, Inc.	\$30,690 ✓
Weeden House Museum	\$30,000

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Legal

Council Meeting Date: 12/18/2014

Department Contact: Peter Joffrion

Phone # 427-5026

Contract or Agreement: Master Agency Appropriation Agreement

Document Name: Master Agency Appropriation Agreement

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

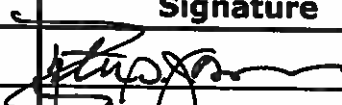
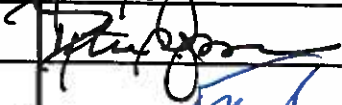

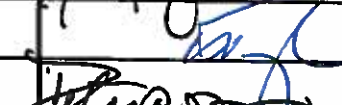
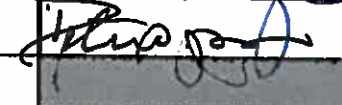
Not Applicable

Not Applicable

Grant-Funded Agreements

Not Applicable

Grant Name:

Department	Signature	Date
1) Originating		12-11-14
2) Legal		12-11-14
3) Finance 		12/12
4) Originating		12-11-14
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		